CITY COUNCIL MINUTES March 25, 2013

Welcome. Madam President is taking a night off. The J.V. is here. The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, March 25, 2013 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with Vice President H. Dan Adams presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Brinkerhoff-Riley, Friend, Adams, O'Daniel, Weaver.

Absent: Lindsey, Robinson.

There being seven (7) members present and two (2) members absent and seven (7) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance is led by Vice President Adams.

Fellow Councilmen and those in the audience, welcome to the March 25, 2013 meeting of the Common Council.

TEEN ADVISORY COMMITTEE:

Heather Wolf

COUNCIL ATTORNEY

This evening Laura Harris is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Taylor is Sergeant at Arms.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the March 11, 2013 meeting of the Common Council as written?

Councilwoman Mosby moved and Councilwoman Brinkerhoff-Riley seconded the motion to approve the minutes of the meetings of the Common Council held March 11, 2013 as written. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR March 22nd PACKET:

- *City Council Meeting Agenda for March 25, 2013.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes dated March 11, 2013.
- *Ordinances G-2013-4, F-2013-2, and F-2013-3.
- *Evansville Redevelopment Commission Minutes dated March 5, 2013.

ON YOUR DESK THIS EVENING:

*Letter from Jack McNeely, President of the Southwestern Indiana Building and Construction Trades Council.

Vice President Adams: Is there a motion to receive, file and make these reports and communications a part of the minutes of the meeting?

Councilman Friend moved and Councilman O'Daniel seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE G-2013-4 PUBLIC WORKS

O'DANIEL

An Ordinance amending Chapter 13.20 (Wastewater Discharge Regulations) of the Evansville Municipal Code

ORDINANCE F-2013-2 FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2013-3 FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of funds within a city department (DMD)

Vice President Adams: Is there a motion to adopt the Consent Agenda as written?

Councilman Weaver moved and Councilwoman Brinkerhoff-Riley seconded the motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2013-8

FINANCE

FRIEND

A Resolution of the Common Council of the City of Evansville, Indiana, approving an amendment of the plan for the Downtown Redevelopment Area

COMMITTEE REPORTS:

FINANCE COMMITTEE:

CHAIRMAN FRIEND

Councilman Friend: Mr. President, yes this evening your Finance Committee met to hear Resolution C-2013-8 and its been held up until April 8.

Vice President Adams: Great. I don't think we need to reprove that.

MISCELLANEOUS BUSINESS

Vice President Adams: There will not be a City Council Meeting next Monday, April 1, 2013. The next City Council meeting will be Monday, April 8, 2013 at 5:30 p.m. Committee Meetings will begin at 5:05 p.m. on April 8, 2013.

Vice President Adams: We both had groups this week or the week before that met on the Youth Leadership Grants and the Youth Sports Grants and I was very impressed, as we all were,

I think at the need for these dollars and I was impressed that we were able to dole them out, I thought, quite equitably.

So are there any comments about the Youth Leadership Grants that the Chairman would want to think about that at all? Okay.

APPROVAL OF YOUTH LEADERSHIP GRANTS: Chairman Al Lindsey

Vice President Adams: Do I have a motion to approve the Youth Leadership Grants for 2013?

Councilman Weaver moved and Councilman Friend seconded the motion to approve the amounts awarded for the 2013 Youth Leader Grants. Voice vote. So ordered:

APPROVAL OF THE YOUTH SPORTS GRANTS: Chairwoman Missy Mosby

Vice President Adams: Do I have a motion to approve the Youth Sports Grants for 2013?

Councilwoman Mosby moved and Councilman McGinn seconded the motion to approve the amounts awarded for the 2013 Youth Sports Grants. Voice vote. So ordered.

Vice President Adams: Okay, are there any other comments in Miscellaneous Business that anybody, any Committeemen for the City Council would like to talk about?

I put on your desk tonight a summary from the Evansville Fire Department Health & Safety Committee and met with them three times. I tried to meet with them a fourth time but they didn't send me a...they didn't want me. They were going to get more done on the fourth meeting if I didn't show.

But basically we worked out four different ways of solving this problem of the carcinogen exposure. One was to do nothing and we all realized that that's not acceptable.

The other one was to outsource it on a chronic basis, which would continue to be a cost expense every year, and there were a lot of problems with documentation. I guess I don't know the right letters but the Fire Department has sort of an OSHA group of things and they have to...and they must document every time they have a wash, every time they have a repair, and so that they have these things, all the way documented very, very precisely. So that was kind of the problem.

The thing that we all thought we needed was a washer/dryer at each one of the places, each one of the firehouses. A couple problems with that was that the documentation wasn't very good. Also, when you got into the electricity, the replumbing, they were going to look at trying to get another...they were going to have to try to get another \$155,000 and we tried to work very, very hard to not come back to the well a second time, especially since we are using rainy day funds and so forth.

So tonight is the fourth option and I think it gives us a lot of value and I'd like...sir, do you want to come up and defend this or at least explain it?

The committee had both union reps and administration so I really think this is hammered out well.

Vice President Adams: State your name please.

Jim Pauli: Jim Pauli with the Evansville Fire Department.

Ben Pfeffer: Ben Pfeffer, Evansville Fire Department.

Vice President Adams: Thank you for coming.

Ben Pfeffer: Sure.

Vice President Adams: Tell us about this wonderful solution that you have.

Jim Pauli: Well the solution we came up with is kept within our...the monies that we'd already had appropriated and solved a bunch of our problems that were going to be coming up in the future. Not only is it going to take care of the carcinogens, washing, and they overall care of our gear, it's going to take care of the record keeping, which is a big thing with the NFPA standard that we have to adhere to. It's going to provide for a sole officer that will take care of the laundering, the recording, the repairing, and every facet of our gear.

The gear goes through a lot. You know some guys have more wear, some guys have less, depending on the job duties that they have. Drivers don't have too much wear and tear on their gear as much as the guys that go inside all the time. So a lot different things go on with our gear...Velcro®, tabs, buttons, pockets...everything gets ripped, everything gets torn.

So with this proposal we have an outsource...initial outsourcing to take care of the initial care of the gear while we get up and running. This will take care of an initial barcoding to start the record keeping. They will launder and fix anything that's wrong with our gear. That's what the \$36,000 is appropriated for.

Then we'll move into getting our additional dryers...our additional extractors and dryers for the admin building. We'll keep the four that are in the stations currently and we'll add dryers to them in the future, but we will outfit the downtown with three extractors and dryers for the guy that's going to take care of everything. The stuff at the stations will be for when...you know, the weekend deals where the duty officer or whoever will probably be off since we are on duty, you know, holidays and everything, we have to have access to them so we'll keep those.

We'll have to have a "clean room", if you will. A place to put this washer, these dryers to keep it out of the regular goings-on down there. Get everybody's sticky fingers off..."Hey, that's new, that's clean", I gotta get that. So we're going to have to have a building...not a building but a room within this building so it's what we're...the installation, renovation for the facility down there, downtown.

We're going to add a couple of, like I said, drain stations there and then supplies and sewing. We are going to get into repairing our own gear. One of the biggest things is just getting pockets and everything put back on so this guy that's going to take care of our gear has to learn how to sew. He's going to have to take care of everything from top to bottom.

So this is what we've come up with. The estimated cost on everything...we've got pretty good estimates on everything. The last two, the 70 and the 36 thousand are estimates, kind of rough

cause we're not sure how much of the floor they are going to have to dig up to put in the drains and stuff downtown but that's...Chief Anslinger is still working on that to get the really good, you know, the tight numbers on that but we feel really good on the numbers that we have right now and hopefully we stayed in...within the numbers that you've already given us.

Vice President Adams: Any questions?

Councilman O'Daniel: Is this going to be a new position that is created or is going to come from somebody that's (Inaudible) to launder and repair and...

Ben Pfeffer: As of right now, to keep the numbers low, it will probably be a firefighter or someone from the admin building. We will not be hiring any new right now just so we can stay within the money that was already budgeted for this. Later on, who knows? It's been looked at but right now, it's not going to be a new position.

Jim Pauli: We've kind of modeled this after Indianapolis. Indianapolis has the same type of deal, little bit larger scale. They take care of 1800 members up there with one man so we have no fear that we can do it with one person down here. They have a set of washer, extractor and dryer for every battalion and that is like I believe six or seven companies up there. So we are right in with manpower wise, you know, people wise, what they're doing up there. Just a smaller scale of what they have. We are kind of ahead of the schedule because they went outsourcing right off the bat and ruined a lot of gear, just for the simple fact that a lot of the...you know they wash uniforms, they wash towels and stuff and here in town a lot of the companies... and I, you know, I from personal experience, they've ruined a set of my gear, trying to wash it after a chemical fire that we had.

Councilman O'Daniel: Who's going to do the outsourcing, where's that going to be done?

Jim Pauli: Right now, it's through Don's Cleaners who has already certified in NFPA 1852. They do several departments around here already, the county departments in the tri-state. They have people on board that already mend gear, they already have supplies, and they already have pockets, thread, and material to repair our gear.

Councilman O'Daniel: Since it's a service contract, is that going to have to be bid then?

Ben Pfeffer: They already clean gear for the Evansville Fire Department. Whenever we...we've already got...we've already contracted through them before. They are already set up to do our gear; it is just going to be a bigger thing. They have done gear already for the Evansville Fire Department on a smaller scale; we've never sent everybody's gear out.

Jim Pauli: It's gone to them through our gear seller. So the company that we bought gear from, we send it to them...

Ben Pfeffer: They send to Don's.

Jim Pauli:...they send it to Don's so we are basically cutting out the middleman by going with this. On a yearly contract, we're not really going to have this, it's not going to be a yearly deal, this is just merely an initial cleaning to start with and the numbers are high because estimating a lot of repairs on some of our gear, just to get it up to snuff.

The...probably the outsourcing contract will probably be a yearly cleaning or a twice a year cleaning for them where they will take our gear and do a really deep cleaning to get the fibers clean and everything like that but it will not be anything of this number after this year.

Councilman Weaver: Hey thanks guys for all your hard work. So I just have a couple of questions. So are you saying...first of all how many...how many uniforms and articles of clothing do each...

Ben Pfeffer: 240 sets of fire gear for the guys in suppression and the chiefs.

Councilman Weaver: Well how about per person for a firefighter?

Jim Pauli: We have one set issued from the City.

Ben Pfeffer: One set.

Councilman Weaver: Okay and that...

Jim Pauli: A lot of us in suppression, have a back-up set that we've purchased on our own.

Councilman Weaver: Okay. So is this outsourcing for the cleaning? I thought it was my impression that we were getting this equipment so you can do it all in-house. What's the outsourcing for.

Ben Pfeffer: The outsourcing is mainly to start us off. We've got to get a guy in and get him trained to clean, and before that time which is going to be installation, the bid process, installation, buying the machines, everything comes in, training a guy to do everything right. We've got to get this stuff sent off to get it cleaned because right now all of our gear is sitting there dirty, has been for years. This is to get us on ground level so that when we start off, we are ready to go, we are ready to hit the ground running and we don't have to worry about, alright, now we've got to get everybody's gear over to the admin building. This is the (Inaudible) starting.

Councilman Weaver: So you are estimating a year or is it six months on this (Inaudible)?

Jim Pauli: This is...well it's estimated six months includes two deep cleanings so I would say it's going to be for the rest of this year just to start out. I mean they are going to do a lot of things. They are going to do barcoding, which is going to start our record keeping. They're going to share their software with us so we can, when our guy gets going, he can actually take their software, get into their records on our records and be able to share back and forth, you know, what's been done so he can start logging all this stuff.

Vice President Adams: Part of the drive of this was we all were worried about the delay and under this particular plan they can start doing it right away and this committee really did a heck of a job. They really...they went out and looked at four different kinds of extractors and they sort of brain stormed about how many PSI they were using and long and made it so that you can't put the wrong soap in and so forth like that. Part of was that they were...at the end of the year, they had to take \$155,000 out of the 2012 budget and have it come back into the 2013 budget, then I'm hoping you can expedite that so that it will be activated as soon as possible. I

don't know if that's in this...it is? Oh great. Yeah, so once they activated that money they can go to the Safety Board and then they can started doing what we want them to do, i.e., get rid of the carcinogens, which I thought was the important thing to do.

Councilman Weaver: That is important.

Vice President Adams: I thought your...you did a great job by the way...

Councilman Weaver: That is important. I agree. So what do you do after a normal fire? You just hang out your clothes and let them air dry or you just put them back. (Inaudible) put them back on all sweaty?

Jim Pauli: That goes back sort of the reason we didn't want to put these into every station. We wanted someone in charge of it. Normally, if I want to wash my gear after a fire, I take it apart, I wash it, I hang it up, I dry it, and I put it back together. If I really don't care, I'll leave it sitting there and get back in it an hour later. As firefighters, we are not always the best at watching out for ourselves. We watch out for the City but we don't always watch out for ourselves. This gives a way that someone is looking out for us. They're keeping track of us washing it. They know when we've had big fires and they are going to make sure it's clean.

So right now, you may put it back on, you may wash it yourself but that's what's happening.

Councilman Weaver: And are you saying we have we have to hire another person to do this?

Jim Pauli: No. They'll be hiring nobody else right now. It may in...as this progresses, we may take a civilian employee or something like that but right now, it's going to be either a suppression officer or somebody from admin. They are going to be overtaking this, so...

Vice President Adams: We are hoping also for a culture change. Those people who really don't want to wash as much as the others, that the shift leader can say, "Hey, you need to get that over", we'll call the guy, he comes over and gets it and so forth.

Jim Pauli: Yeah it's going to be a lot of training, it's going to be a lot of prodding and pushing.

Councilwoman Mosby: And so then this person will actually...they'll all be barcoded then so you can actually keep track of and have records of when things were taken care of and...

Jim Pauli: Yes.

Councilwoman Mosby: Good.

Jim Pauli: Every time they wash it, it's got to be pushed through and every time they make a repair, it's got to go in the system.

Councilwoman Mosby: Okay, great. Thank you guys. You've done a great job of restructuring this. We appreciate it

Councilman McGinn: Thank you. Yeah, I hope this works but my question is as part of this deal, there is actually going to be a pick-up and delivery service and the end of shift or, you

know, 8:00 in the morning someone will pick it up so when these guys go back on 24 later, their stuff is clean.

Jim Pauli: Right, well this will be a...you'll bag it, set it out and call the officer. It will normally be probably done on your four days off to give him some time to wash it and put it back in there. We still have the four that are in right now. I work at a station that has one. He works at a station that has one. Right now we don't...the guys that use it are the guys that are at the station. You know, we have a few guys that come in from other stations that do it. It's...right now we have just got to get out and hammer on these guys that they have to clean their gear. You know it's a sense of pride. You know, it's the old traditional way; your gear looks bad, you've done a lot of work and we have to get guys out of that. And you know, nobody wants to be caught with new gear or clean gear or shiny gear but you know, everything has got to change.

Councilman McGinn: And this is the rank and file I see. We have union representation here. Union is happy here too and management's happy.

Jim Pauli: We are appointed by the union on the... (Inaudible)...

Councilman McGinn:...well good. And yeah, you talk about the don't want a shiny...my dad was a firefighter in Indianapolis, my grandfather and my uncle, and he still had the steel helmet.

Jim Pauli: Oh yeah.

Councilman McGinn: You know you bust through the window. And when he retired there must have been 300 firefighters wanted that helmet because nobody wanted the new plastic one. And he gave it away. I wanted it too.

Thank you gentlemen for all your hard work. I appreciate it.

Councilman O'Daniel: Some of the things about a quartermaster system, and I know it's not part of this proposal, would be perhaps issuing and dispensing of fire gear later on down the road. That's not anything that's been talked about as part this proposal...

Jim Pauli: Well then, that would be the guy's job after a while. He would...it would get in (Inaudible).

Ben Pfeffer: (Inaudible) union and administration. It's got to be...

Councilman O'Daniel:...because there has been talk about a quartermaster system before, which included all this stuff. I mean I don't know if this is sort of a first step or not...

Ben Pfeffer: Yeah, a sort of a stepping-stone. If it does come in, this guy will be working it as a quartermaster.

Jim Pauli: We are hoping it steps up to that.

Vice President Adams: Any other comments about this? Any comments from the crowd about this particular subject?

Jim Pauli: We don't know this guy.

Vice President Adams: Please identify yourself Larry.

Larry Zuber: Larry Zuber, President, Evansville Professional Firefighters Local 357. Real quick. When I came to City Council that night before the budget vote, I want everybody to understand where this came from, I wasn't pushing for fire...this gear...this equipment specifically in every single fire station. It was the intent of cleaning our gear. Unfortunately, my hand got forced as union president to make that presentation and I still stand by that...it shouldn't come on the backs of these gentlemen or the rest of our membership.

I want to thank the committee. The guys that the union picked, the guys that the administration picked, they have worked diligently to figure out the specs for everything that you've heard tonight. I do agree. I'd like to see it in-house. But, again, like Doc said, the gear has got to get clean now and that's where the outsourcing comes through. I've read the recommendation. These guys have talked to me at coffee in the morning. The union is definitely on this same page. It isn't exactly the way it came out to begin with but the logistics weren't there. The information wasn't there and this is a very good fix, and actually, I don't even think it's a fix. It's a very good situation or a resolution to a problem.

As far as the quartermaster, the one thing I would like to add on to that since you did ask about that, our contract is still up in the air. We are still working on that but our side of the table, these gentlemen, with the rest of our membership, have offered to kick in part of their clothing allowance back to the City to get extra sets of gear, to get new gear on a timely basis so it's not left up to the individual. Like Jimmy said, you know, "Hey I've got some good gear, it's all dirty. Cool. I'm going to wear it for 10 more years". Well it was outdated (Inaudible), it's no longer safe. Looks pretty cool but it's not safe. So we have, and most of the membership...that has not come back to a vote yet, but most of our membership that I've talked to are 100% on board into kicking into this program to where we can get the gear on a timely basis so our membership will remain safe.

Vice President Adams: Thank you so much. Wearing dirty gear sort of sounds like of the 19th century surgeons who, before the finding of the germ theory. Anyway, thanks so much. Any other questions? We're all set?

Any other comments...thank you sir...that wish to be discussed from the crowd?

State you name please and your location of habitation.

Ted Miller: Ted Miller. The address is 831 Douglas Dr.

Okay, I'm having a little bit of problem with the City cemeteries.

Vice President Adams: I can't hear you sir.

Ted Miller: I'm having a little bit of a problem with the City cemeteries. My dad was buried out there in 09 and I've got aunts, you know, mom's got two parents, two grandparents out there...but...other family members. But the City mowing crew is supposedly supposed to go out

there and clean up the cemetery I guess for mowing season. They are picking up sticks and flowers that are on the ground they can take. But what they did was they went through the cemetery and all the figurines, the porcelain figurines that people put on the base of the stone and you hook flowers to actual stone itself, which is a stuff that they actually don't have any business messing with. They've taken all that and threw it out in the street; a lot of it is broken. You know they threw it in piles and they supposedly called it off but I called Chris Cooke today and already...well, I tried to get ahold of somebody this weekend but I couldn't but I called Chris Cooke this morning and he said he would go out there later on. Then I called him this afternoon and he told me none of it was out there. So evidently, it's been hauled off but that's fine. I've got pictures and I want to hand them around here for the piles of trash (Inaudible) peoples' property basically but you know.

Vice President Adams: So you were able to speak with Mr. Cooke today?

Ted Miller: It didn't do me a whole lot of good but yeah, I did speak to him.

Councilman O'Daniel: Ted, is this out at Oak Hill or Locust?

Ted Miller: It's Locust Hill.

Councilman O'Daniel: Locust Hill.

Ted Miller: But since 09, I've been kind of watching the cemetery close. A lot of problems out there are caused by the mowing crews. The mowing crews are the ones that are knocking stones over, they're the ones who are scooting the stones. You know, that's where our problems come from, I've gone round and round with Chris Cooke about it, and it's like talking to that wall over there. He's the biggest part of the problem out there and I just want to make a complaint about it.

Councilman Weaver: Did these blow down the street, or where did... (Inaudible) get washed down the street or what happened here.

Ted Miller: No that's what the City mowing crews threw out in the street. They went through there, threw everything off of the grave, everything that was fastened to the grave, that was on the base of the gravestone. Everything went out into the street. A lot of it is broke, what have you. My mom said she had witnessed it also... (Inaudible)

Councilman McGinn: Isn't there a rule or a by-law in the cemeteries that freestanding urns and flowers are not allowed. Do you know that Mr. Miller?

Ted Miller: Yeah, yeah. From March 1 until November 1 you're not allowed...they can take... you're not allowed having anything on the actual ground. I mean in the wintertime you can because they don't have to mow but if you've got something fastened to the stone, like to the base of the stone, well actually on the stone, you know, like a flower (Inaudible) or like the porcelains you get on a base, they're not supposed to take anything off like that. That's mostly peoples' property there.

Vice President Adams: I'd like you to contact me after the meeting. I'll send a letter to Chris Cooke.

Any other comments about anything that's bothering anybody at this time?

Well I think this is the one time in our City where anybody can come up and talk about anything. I'm kind of proud of that. Anyway, okay.

Councilwoman Brinkerhoff-Riley: I don't know what we'll do if we don't get to talk to Russ tonight.

Unidentifiable Speaker - Inaudible Language

Vice President Adams: He might like a (Inaudible).

Councilwoman Brinkerhoff-Riley: Probably felt pretty relaxed, right?

Councilman Friend: Hey Russ. May I have one que... I only have one question (Inaudible)

Vice President Adams: I'm not sure I'm going to allow that.

Councilman Friend: Just one quick question.

Vice President Adams: We're opening a (Inaudible)

Councilman Friend: It won't take...not very much. It won't...just take a second.

Councilwoman Brinkerhoff-Riley: Yeah, I'm sorry.

Councilman Friend: Just for the record Russ, you know if you noticed that our health care, the health insurance did fall by 5.2 million dollars.

City Controller Lloyd: Yes.

Councilman Friend: And I believe that I also brought it up to our insurance man as well at Old National Bank and he said he was going to try to get with you discuss and see that. I know you probably don't have an answer for it now but you can...next time we get together kind of look into that for us.

City Controller Lloyd: Yeah and I think Dr. Adams has talked about that.

Vice President Adams: I emailed George Fithian and Russ because that's what we do now and they're getting a report ready to come back and see whether our memories are correct about the promise from Novia, that they were going to reduce our medical claims by 2.3 million. I'm not sure...Councilwoman Mosby, do you remember that promise from Novia, that they were going to do something in Wellness that was going to shrink our medical claims, because they were talking about how with the pro-morbidity projection that was pretty serious.

Councilwoman Mosby: Yeah, I can't remember what that date was. I've been using the clinic as well, I mean they're doing a great job but I can't remember what that date was.

Vice President Adams: The question is whether they are doing what they promised.

Councilwoman Mosby: That's true. Yeah, I can't remember what that date was.

Vice President Adams: Yeah, anyway...

Councilman Friend: Let me, yeah so you can get that.

Vice President Adams: Yeah.

Councilman Friend: And there was one other thing too. The Park Fund also dropped by 2.2 million. They went from 3.3 million down to about 1 million. And I have talked to Denise about this as well and she said she's going to get with you as well on that.

City Controller Lloyd: I know George Fithian was gathering some data from...

Vice President Adams: He was.

City Controller Lloyd:...the health insurers.

Vice President Adams: He just sent me an email about an hour before the meeting and I will pass that on to you when I get home tonight.

City Controller Lloyd: So we'll just give you a full report when we get the information.

Councilman Friend: Thanks Russ, appreciate it.

Vice President Adams: Thank you so much.

Councilwoman Brinkerhoff-Riley: Just real quickly. Councilman McGinn and I are going to meet with attorney Keith Vonderahe on Thursday at 2:00 to go over the system. Mr. Vonderahe administers the system for the City, for the City Attorney, and so we're going to meet with them to start looking at...since we've got a year now where we've tracked all of the attorney fees, whether it was liability or worker's comp or whatever. We're going to look at what their system is and see what information would be relatively easy for them to provide us. We'll work within their system to see what we can find about what our...its cost is, and this is the first year that we've really tracked it all...

Vice President Adams: Terrific, yeah.

Councilwoman Brinkerhoff-Riley: When we see him on Thursday...

Vice President Adams: I know that wasn't easy.

Councilwoman Brinkerhoff-Riley:... then we'll report back at the next one.

Vice President Adams: Okay, any other comments from anybody at this juncture? Okay, Committee Reports. Finance Committee, Chairman Friend.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Ordinance F-2013-3

Date: April 8, 2013

Time: 5:05 p.m.

Re:

Notify: Lisa Angermeier, DMD

CHAIRMAN JOHN FRIEND

Repeal, Re-appropriations and additional appropriations within a

City department (DMD)

Re: Ordinance F-2013-1

Date April 8, 2013

Time: 5:10 p.m.

Notify: Ted Ziemer

Amending Chapter 13.05.280 of the Municipal Code (Sewer Rates and Charges for the Town of

Darmstadt)

Ordinance F-2013-2 Re:

Date: April 8, 2013 Time: 5:15 p.m.

Notify: Russell G. Lloyd, Controller

Re: Resolution C-2013-8

Date: April 8, 2013 Time: 5:20 p.m.

Notify: Ted Ziemer

Transfer of Appropriations and additional appropriation, and repeal

and re-appropriation of funds

PUBLIC WORKS COMMITTEE:

Ordinance G-2013-4 Date: April 8, 2013

Time: 5:25 p.m.

Notify: Ted Ziemer/Osman Mufti

Downtown Redevelopment Area

CHAIRMAN O'DANIEL Amending Chapter 13.20 of the Municipal

Approving an amendment of the Plan for the

Code (Wastewater Discharge Regulations)

A.S.D. COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN RILEY

ADJOURNMENT

Vice President Adams: Thank you all for coming tonight on this cold, windy night. I will entertain a motion for adjournment.

Councilwoman Mosby moved and Councilman Weaver seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 6:02 p.m.